

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
Thursday, May 4, 2023 6:00 PM
Via Zoom



Blue Spring Lake Management is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83113618385?pwd=WS9CWm54bU9SNm45NDRSb2hoNHFrUT09>

Meeting ID: 831 1361 8385

Passcode: 572333

Dial by your location

+1 305 224 1968 US

AGENDA

Certification of Compliance with Open Meeting Law

6:00 PM Call to Order (Quorum 4) – Roll Call

Public Comments

***Please be advised per Wisconsin State Statute 19.84(2), information will be received from the public.**

***Please state your name and lot # or address when addressing the public.**

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda for May 6, 2023 Board Meeting

Minutes - Approval of minutes March 27, 2023 Board Meeting

Annual Information Meeting

1. Scheduled Date: May 27, 2023
2. Determine Agenda Items

President – Jim Hochman

1. Status or update on the Sewer Contract

Operations – Dick Natrop

1. Dam Report –
 - a. Progress report on dam inspection being completed by Collins Engineering

Town Report – TBD

1. Town Representative to replace Wenonah Brattset

County Report – John Kannard

1. Follow up action to March 27, 2023 meeting – John Kannard report on results of both the EPA Lake Assessment as well as the invasive species report.

Treasurer's Report – Gerald Gerndt

1. Quarter 1 budget report

New Business

Pursuant to Wisconsin Statute 19.85 (1) (e), the Board may enter closed session to consider employment, promotion, compensation or performance evaluation data of employees.

Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.